

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
JANUARY 17, 2006**

The regular meeting of the City of Monticello, Indiana Common Council was held on January 18, 2006 in the Council Chambers of the City Building at 6:00PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by Mayor Robert Fox, City Attorney George Loy, Councilpersons William Smith, Grace Oilar, Bud Mummert, Jim Mann, Jay Clawson.

There being no additions, deletions or corrections to the minutes of the regular meeting of January 03, 2006, a motion was made by Councilperson Mann seconded by Councilperson Oilar to accept the minutes as presented. Roll call vote: all aye.

**Fire Department Request for Key Pad Entry System**

Captain Allan Strange detailed for the Council the research and results of soliciting quotes for a security system. Captain Strange said that the problem with the current system is that the video equipment is not commercial grade making the VHS videos grainy and that the key pads freeze up in cold weather. He said that as he began to look at security systems he checked with prisons and jails to see what kind of security systems they used. The lowest quote for the specified system was from Tri-Electronics Inc. for Hirsch Door Access Equipment for \$11,019.70. This is the same system that White County Sheriff's department uses for the jail and Councilperson Oilar said they have not had any trouble with the system; each person has their own personal identification code which works throughout the building and if the individual code needs to be eliminated or changed, the person responsible for the secure data is able to make the change. The system is designed to be able to start small and grow large. The access control system has local firmware for control sequences, keeps track of who enters and when and allows the department to set times the public doors are automatically locked. There will be ID swipe cards available for use by occasional visitors or vendors in the building on a limited basis. The system has the ability to code the card for a certain amount of days or a specific time. After the purchase of the equipment a maintenance contract will be available but probably will not be necessary. In response to Councilperson Mann's question about other vendors, Captain Strange listed the vendors contacted and their quotes. Tri-Electronics Inc. was the vendor that was able to meet the commercial specifications and had the lowest price. Councilpersons Clawson and Oilar asked about the cost of upgrading the old cameras and adding new cameras; that would be about \$4,000 and can be added at a later date. A motion was made by Councilperson Clawson seconded by Councilperson Oilar to approve the purchase (and recommend to the Board of Works) of the security system from Tri-Electronics Inc. in the amount of \$11,019.70 to be paid from the Rainy Day Fund. Roll call vote: all aye. Attorney Loy recommended that this be sent to the Board of Works for approval, however, after recognizing that quotes had been solicited, there is not a contract involved and financing is available, the Council by their motion and vote gave permission to purchase the security system.

**Ordinance 2006-01, Rezoning Petition #897**

Councilperson Clawson said that the Area Plan Commission found that the property met all the requirements for the B-2 zoning. He said the lot is paved and meets the City requirement. A motion was made by Councilperson Clawson seconded by Councilperson Mann to approve Ordinance 2006-01, A Rezoning Petition from B-1 to B-1 at 602 West Fisher Street as requested by Mr. John O'Connor. Roll call vote: all aye.

**Discussion of Proposed White County Zoning Ordinance**

Attorney Loy said that the White County Zoning Ordinance is reaching revision completion of the zoning ordinance for the entire County. He said that it is a great improvement over what is currently being used and pointed out that the definitions are common sense and understandable and the flow chart will be of great help to eliminate confusion for applicants. This will give the County a uniform instrument that will benefit the City of Monticello, other County towns and the citizens who rely on the information to comply with zoning specifications. Attorney Loy recommended that all officials and departments review the ordinance as it will be nearing completion in the near future. The document which is in its second draft form will be in the Mayor's Assistant's office.

**Accounts Payable**

A motion was made by Councilperson Oilar seconded by Councilperson Clawson to approve the Accounts Payable as presented by Clerk Treasurer Berkshire. Roll call vote: all aye.

There being no further business, meeting adjourned at 6:30PM.

Rennatta Berkshire, IAMC, CMC, MM1  
Clerk Treasurer